

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-09-28 15:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x76df2f501b7a008cee7753ad5b756057ac9a7a68</u>
TOTAL RECEIVED	0.034295438453936039 BNB
	20.65 USD
TOTAL SEND	0.021346005911444439 BNB
	12.85 USD








Token	Balance
BNB	0.012949432542491606 BNB
	7.79 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
Plant vs Undead Token	0.497905832671608928 PVU
Def8.io	82,445.000000000000000000 Def8.io
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io
	6




## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-11-22 19:39:00	<u>0xe04b36328ee9e79d72a6</u> <u>f00441aa54df3a2676bc57</u> <u>3e5257c9c44f73266f01f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-22 19:39:00	<u>0xe04b36328ee9e79d72a6</u> <u>f00441aa54df3a2676bc57</u> <u>3e5257c9c44f73266f01f1</u>	- 0.000185425000000000 00 BNB  0.10 USD	✓
3	2021-11-22 19:26:32	<u>0xa00c0b275809996c0fa1</u> <u>dc5852aa04489e16c51409</u> <u>ab023cde0407bddab74705</u>	- 0.0065086509114444 37 BNB  3.64 USD	✓
4	2021-11-22 19:26:32	<u>0xa00c0b275809996c0fa1</u> <u>dc5852aa04489e16c51409</u> <u>ab023cde0407bddab74705</u>	- 0.000580635000000000 00 BNB  0.32 USD	✓
5	2021-11-22 19:25:16	<u>0x10acf8779684509eda7f</u> <u>4d59ce695761d4c802a4f3</u> <u>de3f9f7cc7468f4aca31d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-22 19:25:16	<u>0x10acf8779684509eda7f</u> <u>4d59ce695761d4c802a4f3</u> <u>de3f9f7cc7468f4aca31d1</u>	- 0.000895985000000000 00 BNB  0.50 USD	✓
7	2021-11-13 20:21:33	<u>0xa0a3576bd118561ded2e</u> <u>26876f9740df06e0dcbc9f</u> <u>51b2a47a5972c8497ea9cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-13 20:21:33	<u>0xa0a3576bd118561ded2e</u> <u>26876f9740df06e0dcbc9f</u> <u>51b2a47a5972c8497ea9cd</u>	- 0.000844165000000000 00 BNB  0.54 USD	✓
9	2021-11-13 20:21:12	<u>0x5e29ce95baf2ac5edb7e</u> <u>10e02fbef2121cb0b8d1e4</u> <u>f9546a761d2e4b193d87e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-13 20:21:12	<u>0x5e29ce95baf2ac5edb7e</u> <u>10e02fbef2121cb0b8d1e4</u> <u>f9546a761d2e4b193d87e5</u>	- 0.0002262600000000 00 BNB  0.14 USD	✓
11	2021-11-12 16:42:00	<u>0x91a2a343f3294f195824</u> <u>a6aeaaf9984dfa8fbfb8ea</u> <u>cdc75093b5ef110bc87d7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-12 16:42:00	<u>0x91a2a343f3294f195824</u> <u>a6aeaaf9984dfa8fbfb8ea</u> <u>cdc75093b5ef110bc87d7f</u>	- 0.0002694800000000 00 BNB  0.16 USD	✓
13	2021-11-03 20:52:22	<u>0x657576984b481042d1c6</u> <u>36881035f389596f7a0690</u> <u>edb181e4bee9ebec2bb5fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-03 20:52:22	<u>0x657576984b481042d1c6</u> <u>36881035f389596f7a0690</u> <u>edb181e4bee9ebec2bb5fc</u>	- 0.0002694800000000 00 BNB  0.15 USD	✓
15	2021-10-31 02:30:18	<u>0x13ade82f4f41c24fb981</u> <u>06b0c90a4edf3034e7f435</u> <u>ccda5a3498f7198f7bc671</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-31 02:30:18	<u>0x13ade82f4f41c24fb981</u> <u>06b0c90a4edf3034e7f435</u> <u>ccda5a3498f7198f7bc671</u>	- 0.0002694800000000 00 BNB  0.13 USD	✓
17	2021-10-28 00:59:46	<u>0xa9bf87bb393acfb0101f</u> <u>7ad14b18bee37db717e318</u> <u>ceb49992b0967682e9383a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-28 00:59:46	<u>0xa9bf87bb393acfb0101f</u> <u>7ad14b18bee37db717e318</u> <u>ceb49992b0967682e9383a</u>	- 0.0013292500000000 00 BNB  0.63 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-10-28 00:59:16	<u>0xf176322919162c08979b7b3656a01684a65d23bec39de0ca71cf7fd84a9ca55e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-28 00:59:16	<u>0xf176322919162c08979b7b3656a01684a65d23bec39de0ca71cf7fd84a9ca55e</u>	- 0.000269480000000000 00 BNB  0.12 USD	✓
21	2021-10-26 21:14:58	<u>0x3a7e07000882e5a7a79b2302719b761e6a00bb4eec4a2b6d200ea1daac54f651</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-26 21:14:58	<u>0x3a7e07000882e5a7a79b2302719b761e6a00bb4eec4a2b6d200ea1daac54f651</u>	- 0.001329310000000000 00 BNB  0.59 USD	✓
23	2021-10-24 20:58:07	<u>0x91fa893569be2ea3026583ddcf31c368c33bb17ff132068073a1a03c37bf3b7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-24 20:58:07	<u>0x91fa893569be2ea3026583ddcf31c368c33bb17ff132068073a1a03c37bf3b7f</u>	- 0.000269480000000000 00 BNB  0.13 USD	✓
25	2021-10-16 21:09:50	<u>0xc966109794f0b3287486e7561f03c5ec11b4f97bf35aa2026cb7ebd9266b4574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-16 21:09:50	<u>0xc966109794f0b3287486e7561f03c5ec11b4f97bf35aa2026cb7ebd9266b4574</u>	- 0.001329310000000000 00 BNB  0.62 USD	✓
27	2021-10-13 17:29:52	<u>0x1ebdc25f7a822bde76d9b0546324c9567065488341e2b23922503e66eb0eb680</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-13 17:29:52	<u>0x1ebdc25f7a822bde76d9 b0546324c9567065488341 e2b23922503e66eb0eb680</u>	- 0.0002694800000000 00 BNB  0.12 USD	✓
29	2021-10-09 19:34:47	<u>0x4d2f9279c7c08aa3c165 d6be7dd7abb08ee4266d24 3cf13b331672b42a340615</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-09 19:34:47	<u>0x4d2f9279c7c08aa3c165 d6be7dd7abb08ee4266d24 3cf13b331672b42a340615</u>	- 0.0013293100000000 00 BNB  0.55 USD	✓
31	2021-10-09 19:29:47	<u>0x166e0adfbfb436824d0e3 61b5b4511c06ed34f75492 72f8adb0260127886f5675</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-09 19:29:47	<u>0x166e0adfbfb436824d0e3 61b5b4511c06ed34f75492 72f8adb0260127886f5675</u>	- 0.0003444800000000 00 BNB  0.14 USD	✓
33	2021-10-03 04:21:41	<u>0x6243af5b2373bc5a6124 a70baccb8806215fd8f9b f779458cf22cbf91c7ff22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-03 04:21:41	<u>0x6243af5b2373bc5a6124 a70baccb8806215fd8f9b f779458cf22cbf91c7ff22</u>	- 0.0012543100000000 00 BNB  0.53 USD	✓
35	2021-10-03 04:20:29	<u>0xa4480de7914740c60688 94fba8f97e51ffc03fb7a9 3352723d2e14bcdff11cca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-10-03 04:20:29	<u>0xa4480de7914740c60688 94fba8f97e51ffc03fb7a9 3352723d2e14bcdff11cca</u>	- 0.0005525900000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-03 04:19:11	<u>0x1e69aef9b39ccf71283c</u> <u>a07eaa2fdaf1381142708a</u> <u>0e125307856c6a0322bf0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-03 04:19:11	<u>0x1e69aef9b39ccf71283c</u> <u>a07eaa2fdaf1381142708a</u> <u>0e125307856c6a0322bf0b</u>	- 0.000914250000000000 00 BNB  0.39 USD	✓
39	2021-10-03 04:16:38	<u>0x59b5bbcbd24e1840b5a2</u> <u>021f582522bb6dcf35def6</u> <u>e8dea63180ad4e191564b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-10-03 04:16:38	<u>0x59b5bbcbd24e1840b5a2</u> <u>021f582522bb6dcf35def6</u> <u>e8dea63180ad4e191564b8</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
41	2021-09-24 16:49:37	<u>0x4c0b1b317fbd5553f964</u> <u>e55dbc6ac0035685d1e824</u> <u>48466de904ce7c47de6b83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-09-24 16:49:37	<u>0x4c0b1b317fbd5553f964</u> <u>e55dbc6ac0035685d1e824</u> <u>48466de904ce7c47de6b83</u>	- 0.001474805000000000 00 BNB  0.52 USD	✓
43	2021-09-23 22:47:13	<u>0xeb74bad1fcc974bbde6e</u> <u>1ab58656ce03007b64b6c1</u> <u>858b91b35b4b1542b8d896</u>	+ 0.020000000000000000 00 BNB  6.90 USD	✓
44	2021-09-14 22:42:02	<u>0x14b4739300b8e13e4b46</u> <u>8a849aa2f75a5f6c39f242</u> <u>abfdcec540d3589e67bf3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-09-14 22:42:02	<u>0x14b4739300b8e13e4b46</u> <u>8a849aa2f75a5f6c39f242</u> <u>abfdcec540d3589e67bf3a</u>	- 0.000183480000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-14 22:39:38	<u>0xc9ab77e7279e258ca14a</u> <u>2fb02c9fb3a80578808f6a</u> <u>bcb291b1e266a06bbe894a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-09-14 22:39:38	<u>0xc9ab77e7279e258ca14a</u> <u>2fb02c9fb3a80578808f6a</u> <u>bcb291b1e266a06bbe894a</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
48	2021-09-14 22:37:26	<u>0x7a84c262ea3bd1ac03ce</u> <u>bee8ab2bbc66be2086da2c</u> <u>539a36c8f2108ed2ee405d</u>	+ 0.010000000000000000 00 BNB  4.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 19:26:32	<u>0xa00c0b275809996c0fa1</u> <u>dc5852aa04489e16c51409</u> <u>ab023cde0407bddab74705</u>	+ 0.0000346652410898 85 BNB  0.01 USD	✓
2	2021-10-03 04:20:29	<u>0xa4480de7914740c60688</u> <u>94fba8f97e51ffc03fb7a9</u> <u>3352723d2e14bcdff11cca</u>	+ 0.0042607732128461 57 BNB  1.82 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 20:02:06	<u>0xf47e9b8996e3acabcce9</u> <u>318bfb6ce90395c5f859fb</u> <u>88d1168405687cb022a39b</u>	+ 82,445.000000000000 0000000 Def8.io	✓
2	2021-11-22 19:39:00	<u>0xe04b36328ee9e79d72a6</u> <u>f00441aa54df3a2676bc57</u> <u>3e5257c9c44f73266f01f1</u>	- 25.0000000000000000 000 PVU	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-22 19:26:32	<u>0xa00c0b275809996c0fa1dc5852aa04489e16c51409ab023cde0407bddab74705</u>	+ 10.0000000000000000 000 PVU	✓
4	2021-11-22 19:25:16	<u>0x10acf8779684509eda7f4d59ce695761d4c802a4f3de3f9f7cc7468f4aca31d1</u>	+ 15.497905832671609 261 PVU	✓
5	2021-11-22 19:25:16	<u>0x10acf8779684509eda7f4d59ce695761d4c802a4f3de3f9f7cc7468f4aca31d1</u>	- 5.6021327987991522 69 USDT  1,242.09 USD	✓
6	2021-11-13 20:21:33	<u>0xa0a3576bd118561ded2e26876f9740df06e0dcbc9f51b2a47a5972c8497ea9cd</u>	+ 5.6021327987991522 69 USDT	✓
7	2021-11-13 20:21:33	<u>0xa0a3576bd118561ded2e26876f9740df06e0dcbc9f51b2a47a5972c8497ea9cd</u>	- 14.2500000000000000 000 PVU	✓
8	2021-11-12 16:48:11	<u>0x2bd0f26e3bb73dec8c5f12c1f4839aba2b0c1b140d0fbd751726a190c2001285</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
9	2021-11-12 16:42:00	<u>0x91a2a343f3294f195824a6aeaaf9984dfa8fbfb8eacdc75093b5ef110bc87d7f</u>	+ 6.0999999999999996 45 PVU	✓
10	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc478fc3c48dd57d9f45047e7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
11	2021-11-03 20:52:22	<u>0x657576984b481042d1c636881035f389596f7a0690edb181e4bee9ebec2bb5fc</u>	+ 6.0000000000000000 00 PVU	✓



#	Date & time	Transaction Id	Amount	
12	2021-10-31 02:30:18	<u>0x13ade82f4f41c24fb981</u> <u>06b0c90a4edf3034e7f435</u> <u>ccda5a3498f7198f7bc671</u>	+ 2.0600000000000000 53 PVU	✓
13	2021-10-28 00:59:46	<u>0xa9bf87bb393acfb0101f</u> <u>7ad14b18bee37db717e318</u> <u>ceb49992b0967682e9383a</u>	- 4.0000000000000000 00 PVU	✓
14	2021-10-28 00:59:16	<u>0xf176322919162c08979b</u> <u>7b3656a01684a65d23bec3</u> <u>9de0ca71cf7fd84a9ca55e</u>	+ 2.0099999999999997 87 PVU	✓
15	2021-10-26 21:14:58	<u>0x3a7e07000882e5a7a79b</u> <u>2302719b761e6a00bb4eec</u> <u>4a2b6d200ea1daac54f651</u>	- 4.0000000000000000 00 PVU	✓
16	2021-10-24 20:58:07	<u>0x91fa893569be2ea30265</u> <u>83ddcf31c368c33bb17ff1</u> <u>32068073a1a03c37bf3b7f</u>	+ 2.0299999999999998 05 PVU	✓
17	2021-10-16 21:09:50	<u>0xc966109794f0b3287486</u> <u>e7561f03c5ec11b4f97bf3</u> <u>5aa2026cb7ebd9266b4574</u>	- 4.0000000000000000 00 PVU	✓
18	2021-10-13 17:29:52	<u>0x1ebdc25f7a822bde76d9</u> <u>b0546324c9567065488341</u> <u>e2b23922503e66eb0eb680</u>	+ 7.9599999999999999 64 PVU	✓
19	2021-10-09 19:34:47	<u>0x4d2f9279c7c08aa3c165</u> <u>d6be7dd7abb08ee4266d24</u> <u>3cf13b331672b42a340615</u>	- 4.0000000000000000 00 PVU	✓
20	2021-10-09 19:29:47	<u>0x166e0adfb436824d0e3</u> <u>61b5b4511c06ed34f75492</u> <u>72f8adb0260127886f5675</u>	+ 4.0899999999999998 58 PVU	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-03 04:21:41	<u>0x6243af5b2373bc5a6124a70baccb8806215fd8f9bf779458cf22cbf91c7ff22</u>	- 4.0000000000000000 00 PVU	✓
22	2021-10-03 04:20:29	<u>0xa4480de7914740c6068894fba8f97e51ffc03fb7a93352723d2e14bcdff11cca</u>	- 1.8348396176752526 10 USDT  313.02 USD	✓
23	2021-10-03 04:19:11	<u>0x1e69aef9b39ccf71283ca07eaa2fdaf1381142708a0e125307856c6a0322bf0b</u>	+ 4.0000000000000000 00 PVU	✓
24	2021-10-03 04:19:11	<u>0x1e69aef9b39ccf71283ca07eaa2fdaf1381142708a0e125307856c6a0322bf0b</u>	- 13.552925112324746 948 USDT  2,312.16 USD	✓
25	2021-10-03 04:17:17	<u>0x34ed85fde3e19c9a1551184489cc14f2ea6441fc3c9c1161c4ddb670766546e8</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
26	2021-10-03 04:15:38	<u>0x6d8bcaa80acc5c90b1c46a70b3fd2f521a66a6d7510d97d41d67293f73be9dff</u>	+ 15.3877647300000000 668 USDT  2,625.18 USD	✓
27	2021-09-24 16:49:37	<u>0x4c0b1b317fbd5553f964e55dbc6ac0035685d1e82448466de904ce7c47de6b83</u>	- 4.0000000000000000 00 PVU	✓
28	2021-09-23 22:48:01	<u>0xdc5ac57eb95e89ed0d1bd3b8b7af86aa0f4d914e42f354c8e742d05f32f57ad6</u>	+ 4.0000000000000000 00 PVU	✓
29	2021-09-14 22:47:05	<u>0xea7a5193835f979d4c4203c39869f612554d67f7dc88080fc97dc471f92b5e3f</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-14 22:42:02	<u>0x14b4739300b8e13e4b468a849aa2f75a5f6c39f242abfdcec540d3589e67bf3a</u>	- 5.0000000000000000 00 PVU	✓
31	2021-09-14 22:37:35	<u>0xf3a67b2e352bb7b1b551b2a43ab46e396ceda475b687d8a5f43734855cb3774d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-14 22:34:20	<u>0x7b3cb094e00986db9e2f8d18870407ff38b250e19454cfb48584a7f251252c6f</u>	+ 5.0000000000000000 00 PVU	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 00:59:46	<u>0xa9bf87bb393acfb0101f7ad14b18bee37db717e318ceb49992b0967682e9383a</u>	+ 1	✓
2	2021-10-26 21:14:58	<u>0x3a7e07000882e5a7a79b2302719b761e6a00bb4eec4a2b6d200ea1daac54f651</u>	+ 1	✓
3	2021-10-16 21:09:50	<u>0xc966109794f0b3287486e7561f03c5ec11b4f97bf35aa2026cb7ebd9266b4574</u>	+ 1	✓
4	2021-10-09 19:34:47	<u>0x4d2f9279c7c08aa3c165d6be7dd7abb08ee4266d243cf13b331672b42a340615</u>	+ 1	✓
5	2021-10-03 04:21:41	<u>0x6243af5b2373bc5a6124a70baccb8806215fd8f9bf779458cf22cbf91c7ff22</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-24 16:49:37	<u>0x4c0b1b317fbd5553f964</u> <u>e55dbc6ac0035685d1e824</u> <u>48466de904ce7c47de6b83</u>	+ 1	✓

\* USD values displayed at the time of transaction

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